

ARREST WARRANT

Indian River County, FLORIDA

Clerk Case No: 31-2019-CF-000221A

STATE OF FLORIDA

-vs-

Lanyun Ma

Defendant

Agency: Vero Beach Police Dept.

Agency#: 2018-2297

Lead Officer: Sean Crowley

ASA: Ryan L. Butler

ASA Approve Initials&Date: _____

☐ DOMESTIC VIOLENCE

In the name of the State of Florida -

To all and Singular Sheriffs of the State of Florida and to Any State Attorney Investigator - Greetings:

Whereas upon the sworn affidavit, complaint or other sworn testimony of Sean Crowley of the Vero Beach Police Dept. the undersigned Judge, has found that there exists probable cause to believe that one Lanyun Ma, in Indian River County, Florida did commit the below listed offense(s), contrary to the provisions of Florida Statutes.

You are HEREBY COMMANDED to arrest:

Def Name: **LANYUN MA**
Address: 2388 Grand Central Pkwy #3, Orlando, FL 32839
DOB: 02/02/1970
Race/Sex: A/F
Ht/Wt: 5'07"/140
Eye/Hair: BRN/BLK
SSN: XXXXXXXXXX
DL#:
FDLE:
FBI
Alias: Lanyun Ma

These Are Therefore to Command you to forthwith arrest and bring the above named defendant before me to be dealt with according to law.

- 1 Rico-Conduct In Enterprise Through Pattern Of Racketeering Activity (F 1) Bond \$ 100,000
- 2 Deriving Support From Proceeds Of Prostitution (F 2) Bond \$ 50,000
- 3 Engaging In Prostitution (M 2) Bond \$ 500
- 4 Unlawful Transportation For The Purpose Of Prostitution (M 1) Bond \$ 5,000

COUNT 1: On or between November 29, 2018, and January 28, 2019, Lanyun Ma did become employed by, or associated with, an enterprise: a corporation or other legal entity d/b/a/ East Spa, and did conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity, such activity including but not limited to: violations of Florida Statute Chapter 796 pertaining to prostitution, in violation of Florida Statute 895.03(3);

COUNT 2: On or between November 29, 2018, and January 28, 2019, Lanyun Ma did unlawfully, knowing or with reasonable belief that she was engaged in prostitution, live or derive support or maintenance in whole or in part from what is believed to be the earnings or proceeds of such person's prostitution, in violation of Florida Statute 796.05(1);

COUNT 3: On or between November 29, 2018, and January 28, 2019, Lanyun Ma did unlawfully offer to commit, commit, or engage in prostitution, lewdness, or assignation, in violation of Florida Statute 796.07(2)(e);

COUNT 4: On or between November 29, 2018, and January 28, 2019, Lanyun Ma did direct, take, transport, or offer or agree to direct, take, or transport, any person to any place, structure, building, or person, with knowledge or a reason to believe that the purpose of such directing, taking, or transporting is prostitution, lewdness, or assignation, in violation of Florida Statute 796.07(2)(d);

Given under my hand and seal this 14 day of Feb, 2019, A.D.

Condition of Bond Release/Release on Recognizance: surrender passport to the Vero Beach Police Department

No Contact with Specified Persons: Until further order of the Court or the charge is dismissed by the State, the Defendant shall not directly or indirectly contact the following individuals in person, by mail, e-mail, fax, telephone, through another person, or in any other manner:

Yong Zhang Yan

Oliver Yan

Lanfen Ma

Peixia Zhang

Kenneth Zullo

Yan Xu

 (SEAL)
JUDGE



Complaint Affidavit
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

☐ Juvenile

31 2019 CF 00221A

Agency Case # 2018-2297 Detective Crowley #758

Offense Information

Date Dec 1, 2018 Time 0800 hrs

Location 2345 14th Ave. Suite #10 Vero Beach, FL. 32960

In Violation of Racketeering / FSS 895.03

In Violation of Deriving support from prostitution / FSS 796.05

In Violation of Engaging in Prostitution / FSS 796.07(2)(E)

In Violation of Transportation for prostitution / FSS 796.07

In Violation of _____

Defendant Information

Name Lanyun Ma Social Security # ██████████

Alias Cindy Scars/Tattoos n/a

DL # and State NY DL#855-594-723

Race Asian Sex female DOB 02/02/1970 Age 49 Weight 140

Hair black Eyes brown Height 5'7"

Address 2388 Grand Central Pkwy. Apt.#3 Orlando, FL 32839 Phone # _____

Employment East Spa Massage Phone # 772-999-5347

Victim Information

Name State of Florida Phone # _____

Address _____

Name _____ Phone # _____

Address _____

Witness Information

Name Det. Gasbarrini #712 Phone # 772-978-4600

Address 1055 20th St. Vero Beach, FL. 32960

Name _____ Phone # _____

Address _____

Name _____ Phone # _____

Address _____

I swear this statement is true and correct to the best of my
knowledge and belief.

Det. [Signature]
Affiant's Signature

2/13/19
Date

Det. [Signature]
Notary/LEO Signature

2/13/19
Date



Complaint Affidavit Cont'd

Vero Beach Police Department
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☐ Juvenile

Agency Case # 2018-2297

Detective Crowley #758

Probable Cause Cont'd

During the last week in August 2018 the Vero Beach Police Department's Special Investigations Unit and Homeland Security Investigations began an investigation into possible prostitution taking place at East Spa massage parlor located at 2345 14th Ave. #10 in the City limits of Vero Beach. The investigation began as a result of numerous citizen complaints.

A check of the business through Sunbiz.org Division of Corporations revealed that the spa is owned by Yongzhang Yan who has been the registered agent for multiple corporations listed in Sunbiz.org. These include AA Massage (Sebastian, FL.), A+ Massage (Vero Beach, FL.) and East Spa. All of these businesses have addresses in Indian River County FL. East Spa was found to be the only active business in the city limits of Vero Beach, FL. It is also listed as the business's mailing address. Further investigation revealed that Yan's initial listed address was 1410 Gene St. Winter Park, FL. A check of this address revealed this location to be a massage parlor in Winter Park also named East Spa. Investigation further revealed that Yan's wife, Lan Yun Ma, is currently working at East Spa in Vero Beach. Between August 2018 and February 2019 Lan Yun Ma has emerged as the person in charge of day to day operations of East Spa. Lan Yun Ma has been observed making multiple trips to local stores to purchase groceries for the business such as food and water. She was also observed by your affiant purchasing condoms for the business. While at the business Lan Yun Ma has been observed being the individual who collects the majority of payments from customers at the spa's front desk. She has also been observed in the commission of sex acts at the spa and also has been observed in the massage rooms with other employees while they are in the commission of sex acts. Lan Yun Ma has also been observed in the collection of funds from the spa and transportation of these funds to Bank of America and Wells Fargo. She has also been observed in the transportation of money to AA Massage in Sebastian, FL. and the transportation of multiple female employees to and from East Spa. Other than Lan Yun Ma's sister, Lanfen Ma, none of the other women employed at East Spa have been allowed to leave the spa on their own on a daily basis. These women live at the business and do not possess vehicles. They have only been observed leaving accompanied by Lan Yun Ma or being transported by individuals within the enterprise and transportation services. Additionally, Lan Yun Ma has resided with her husband and spa owner, Yongzhang Yan at different locations throughout the investigation. From August 2018 to November 2018 Lan Yun Ma resided at 1748 23rd St. Vero Beach, FL. with Yan before the two moved out. Lan Yun Ma then stayed at the spa until Dec. 27th, 2018 when she and Yongzhang Yan purchased a residence in Orlando, FL. At 2388 Grand Central Parkway #3 where she has been observed living in January 2019.

Through the investigation which included extensive electronic and physical surveillance, citizen contacts, trash pulls, and undercover operations, evidence was recovered that provided the Vero Beach Police Department with probable cause to believe that prostitution was occurring at East Spa 2345 14th Ave. #10. Investigation also revealed that of

I swear this statement is true and correct to the best of my knowledge and belief.

Det. [Signature]
Affiant's Signature

2/13/19
Date

Det. [Signature]
Notary/LEO Signature

2/13/19
Date



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Agency Case # 2018-2297

Detective Crowley #758

Probable Cause Cont'd

the women observed working at the listed location only Lanyun Ma (defendant) could regularly leave and the other women were living at the location and would only leave when in the company of Lanyun Ma who would transport them off site. Throughout the aforementioned investigation Lanyun Ma surfaced as the party responsible for running the day to day operations of the location.

On 09/14/2018 and 09/18/2018 the Vero Beach Police Department Special Investigations Unit conducted a prostitution sting operation at a business called East Spa, located at 2345 10th Avenue, Suite 10, Vero Beach. Det. Brock #691 assisted in the investigation in an undercover capacity, posing as a patron. Det. Brock was dressed in plain clothes and equipped with an audio/video device for safety and evidentiary purposes. On 9/14/2018, SIU detectives provided Det. Brock with one hundred and seventy dollars (\$170.00) in United States currency. Det. Brock told your affiant that upon entering the front/south door of East Spa he observed a desk located at the front of the business with a sign listing prices for massages varying in duration. At that time an Asian woman exited from a room that was covered by a curtain. The woman directed him to the sign at the front desk and asked him which massage he wanted. He told her that he wanted the thirty (30) minute massage and she asked for the payment of \$50.00. He paid her the \$50.00 massage fee. She then escorted him to a dimly lit room with a single massage table. Once inside the room, she told him to get undressed and promptly left the room. He undressed down to his boxers and laid face down on the massage table. Shortly thereafter, the woman re-entered the room and began massaging his back and hips. She then asked him what hurt the most and he told her his neck. She began massaging his neck, and at one point crawled up on the table, straddling his head with her crotch. During that time she began concentrating on his hips and lower back. She then moved from the table and told him to roll onto his back. At that time she began rubbing the inside of his thighs and at one point she briefly ran her hand over his genital area. She then climbed back onto the massage table, now straddling his thighs. Her panties were in plain view as her dress was raised up. She pushed herself closer towards his face and whispered, "You want?" while making an up and down motion with her hand demonstrating manual sex. He asked her, "You mean a hand job?" She replied, "Shhh not so loud, we must be quiet." He then whispered, "You talking about a hand job or blow job?" She responded, "You want this?" and pointed to her mouth, "That's," she then held up one finger on one hand and made a zero then a zero with her other hand (\$100). He then asked, "What about?" and made a hand gesture as if doing manual sex. She whispered, "This much" and held up five fingers on one hand and her thumb on the other (\$60). She continued to massage his legs and while still straddling him she said, "You want this?" and pointed at her crotch, "that" and then she held her fingers up to show one hundred sixty dollars (\$160). He then pointed at her crotch and said "One sixty?" She said, "Yes." She then pointed at her mouth. He asked her, "I get that and that?" as he pointed at her crotch and her mouth, "For one sixty?" She said, "Yes, since it your first time." "Normally," she then held up her fingers and made a one hundred, then another one hundred sign (\$200). He told her that he didn't have enough money with him so he would bring more money next time. She told him the massage was finished and for him to get dressed.

I swear this statement is true and correct to the best of my knowledge and belief.

D. Brock
Affiant's Signature

2/13/19
Date

Det. Brock
Notary/LEO Signature

2/13/19
Date



Complaint Affidavit Cont'd
Vero Beach Police Department
1055 20th Street
Vero Beach, FL 32960
(772) 978-4600

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Agency Case # 2018-2297

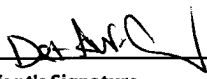
Detective Crowley #758

Probable Cause Cont'd

On 09/18/18 Det. Brock again assisted the Vero Beach Police Department's Special Investigative Unit (S.I.U.) with the investigation at East Spa. SIU detectives provided him with one hundred dollars (\$100.00) in United States currency and an audio/video device to record and monitor the operation. Det. Brock told your affiant that after entering the business, an Asian woman approached him from a long hall. The woman directed him to a sign at the front desk and asked which massage he wanted. He told her that he wanted the thirty (30) minute massage. She asked for payment of \$50.00. He paid her the \$50.00 and she escorted him to a room with a single massage table. Once inside, he undressed down to his boxers and laid face down on the table. Shortly thereafter, the woman entered the room and asked if he wanted a hard or medium massage. He told her medium. At that time she began massaging his back, legs and hips. She then massaged his neck. She then told him to roll over onto his back. She started massaging his legs and at one point ran her hand briefly over his penis. Several minutes later she asked, "Is there anything you would like"? He asked her what did she mean. She said, "You tell me." I told her I didn't know what she was asking. The woman seemed nervous and started saying, "You trouble, you trouble, you police?" They continued back and forth until she said, "You can have anything, you just say." At that time he told her that, "I know what the other girl was offering." The woman said, "I give you what Yo Yo give you." He told her, "Yo Yo said \$60.00, \$100.00 for a blow job and \$200.00 for (pointing at her crotch) everything." The woman responded, "I give you (motioning a hand job) for \$50.00 as she held up five fingers on one hand, pointing at her mouth \$100.00 as she held up one finger and \$160.00 for everything." Det. Brock told her he didn't have enough money and she said, "Yes you do, I do this (motioning a hand job) for \$40.00." The woman then responded, "You can pay with credit card." He pointed at her crotch again and said, "I want that, so I'll just wait until next week." The woman lifted her dress exposing her crotch. She was wearing a pink colored thong. She then turned around with her dress lifted to show her buttocks. She then said, "I thought you were trouble, police or something." The woman then kissed Det. Brock on the lips and said, "Next time you come in and take off (motioning to my underwear) and tell me what you want." He told her he would just wait until next week. She once again kissed him, this time on the side of the mouth, and another time on the cheek. She sat next to him on the table and said, "I will give you my number so you can call me."

On 09/25/2018, at approximately 1300, SIU detectives and HSI Agent McCreary conducted further surveillance of the East Spa. We made contact with two male subjects after they left the East Spa and they agreed to speak to us about what occurred while inside the establishment. Both subjects agreed to speak to us on their own accord. Both subjects were advised that they were not under arrest and were free to leave at any time. During recorded interviews both men advised that while inside the business an Asian woman offered multiple sexual favors for money. Both men were then shown photographs of the subjects we knew to be working in the East Spa and both identified Shuxiang Zhang as the woman who offered the sex acts for money. Both subjects described similar accounts to Det. Brock's experience during the sting operations on 09/14/2018 and 09/18/2018. Both men also advised that Zhang used hand motions and pointed to body parts when offering the sex acts for money.

I swear this statement is true and correct to the best of my knowledge and belief.



Affiant's Signature

2/13/19

Date



Notary/LEO Signature

2/13/19

Date



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☐ Juvenile

Agency Case # **2018-2297**

Detective **Crowley #758**

Probable Cause Cont'd

Between September 2018 and January 2019, your affiant and other detectives have conducted multiple hours of covert surveillance at East Spa. They have observed a large amount of traffic in and out of the business. The patrons observed entering the business were predominantly male during the times of surveillance. The majority of the subjects observed exited the business after being inside for only approximately 30 minutes to an hour.

On October 1st, 2018, at approximately 0700, Det. Gasbarrini and your affiant began surveillance of 1748 23rd St while Lt. Pedersen #628 conducted surveillance of East Spa. At approximately 0720 hrs. Det. Gasbarrini and I observed Lanyun Ma (spouse of Yongzhang Yan) exit the residence and walk eastbound on 23rd St. Lanyun Ma then turned northbound through the alley in the 1500 block of 23rd St. Lt. Pedersen then observed Lanyun Ma emerge from the alley and approach the front doors of the East Spa. She was observed using keys to open the front doors and enter the business. At this time Lt. Pedersen was relieved at his place of surveillance by Det. Brumley #662. At approximately 0750, Det. Brumley advised that Lanyun Ma and an unknown Asian female exited the East spa and entered a red Lincoln that was already parked in front of the business. Your affiant followed the vehicle as it exited the parking lot of the East Spa and conducted mobile surveillance on the vehicle. Your affiant observed Lanyun Ma to be driving the vehicle and the unknown female was seated in the back seat. The front passenger seat was unoccupied. At approximately 0800 the vehicle came to a stop at 1750 US Hwy. 1 (Wal-Mart Grocery). Your affiant observed Lanyun Ma park the vehicle in a parking spot and both women exited the vehicle and entered the store. Det. Gasbarrini and your affiant continued surveillance on the subjects inside the store. Once inside the store they were observed walking directly to the aisle where condoms were sold. Lanyun Ma was observed crouching in front of the display of condoms and having a brief discussion with the unknown female. Ma was then observed selecting two 24-packs of Trojan bare skin condoms (48 total) and they were placed into the shopping cart. The women then continued to shop in the store for a brief time longer before checking out. Lanyun Ma was observed paying for both boxes of condoms and placing them into the cart. She then conducted two additional purchases of assorted groceries. It appeared as though Lanyun Ma made the purchase of condoms with cash and made the other purchases debit/credit card. Your affiant then observed them exit the store and again enter the red Lincoln. Ma was then observed driving directly back to the East Spa without stopping at any other location. Upon arriving at the East Spa, Det. Brumley observed Ma and the unknown female enter the business through the front door. Det. Brumley advised that the unknown female was carrying grocery bags as she entered. Det. Brumley was able to capture them entering the business on a video recording device. At this time Det. Gasbarrini and your affiant returned to Wal-Mart and met with security officer, Christopher Callaway. Callaway accessed the video surveillance footage and we were able to observe the purchases made by Ma. Your affiant collected copies of the surveillance footage as well as still images of the subjects as they exited the store. Your affiant also collected copies of the receipts for the purchases made by Ma. This confirmed that the condom purchase was made with cash and the other two additional grocery purchases made with a credit/debit card.

I swear this statement is true and correct to the best of my knowledge and belief.


Affiant's Signature

2/13/19
Date


Notary/LEO Signature

2/13/19
Date



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☐ Juvenile

Agency Case # 2018-2297

Detective Crowley #758

Probable Cause Cont'd

On Nov. 27th, 2018 an order for surreptitious entry and installation of electronic surveillance cameras was completed and signed by Judge Cox. On Nov. 29th 2018, HSI and VBPD installed electronic surveillance cameras at 2345 14th Avenue #10. During installation detectives asked Lanfen Ma who was in charge of the business. Lanfen Ma pointed to Lanyun Ma at which time detectives made contact with Lanyun Ma. Detectives asked Lanyun Ma if she was the manager or person in charge of East Spa. She advised that she was and introduced herself as Cindy Ma.

Between Nov. 30th, 2018 and Jan. 10th, 2019 detectives with the Vero Beach Police Department observed the performance of over 140 sex acts for money. These acts were performed by 9 different female employees of the spa. Between the dates of Nov. 30th, 2018 and Dec. 21st, 2018 your affiant observed Lanyun Ma (defendant) engage in 16 separate sex acts in exchange for money. She was observed in the collection of U.S. currency both prior to and upon completion of multiple illicit sex acts. Detectives also observed the counting and transportation of large sums of money by Lanyun Ma to multiple locations including other massage parlors and banks.

Investigation also revealed that the transportation of women to and from the spa was regularly conducted. Lanyun Ma was observed transporting multiple women to the aforementioned location for the purpose of sexual servitude. Each of the women transported to the spa by Lanyun Ma were observed in the commission of multiple sex acts for a fee while working at the spa.

On Dec. 1st, 2018 at 0739 hrs, Lanyun Ma was observed leaving East Spa in her red Lincoln utility with an Asian female employee of East Spa known to me as Jane Doe #2 who was carrying suitcases. Jane Doe #2 was observed in the commission of 6 separate sex acts for a fee while living and working at East Spa. Lanyun Ma returned to the spa in the aforementioned vehicle at 0849 on the same date. At that time she was in the company of Yan Xu who was also carrying suitcases. Ma assisted Xu with her bags as the two entered East Spa. Ma was then observed removing a large sum of money from her purse and counting it at the front desk of the business. It is unknown where Ma transported Jane Doe #2. Yan Xu was later observed in the commission of 16 separate sex acts for a fee while she lived and worked at East Spa.

On Dec. 4th, 2018 at 2040 hrs, Lanyun Ma was observed gathering and counting a large sum of money at the front counter of East Spa. She then placed the money into a white plastic bag. Ma then handed the bag to who is know to your affiant as her sister, Lanfen Ma. Lanfen Ma then proceeded to drive to 1547 US Hwy. 1, Sebastian, FL (AA Massage). She was then observed entering the spa with the aforementioned bag and leaving without it.

I swear this statement is true and correct to the best of my knowledge and belief.



Affiant's Signature

2/13/19

Date



Notary/LEO Signature

2/13/19

Date



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☐ Juvenile

Agency Case # **2018-2297**

Detective **Crowley #758**

Probable Cause Cont'd

On Dec. 10th, 2018 at 0710 hrs, Lanyun Ma was observed counting money at the front desk of East Spa. Lanyun Ma placed the money into her purse and exited East Spa and traveled north bound US 1 in her red Lincoln utility with the money. Lanyun Ma arrived at AA Massage at 0758 hrs and met Kenneth Zullo. Lanyun Ma entered AA Massage with her purse. Lanyun Ma stayed in the business a short time before leaving and driving back to East Spa.

On Dec. 24th, 2018, at approximately 0730 the black Toyota Venza registered to Lanyun Ma (FL tag#HAW17) was observed pulling into the the East Spa parking lot and parking directly in front of the spa. The driver of the vehicle, who was observed exiting the driver seat was an Asian male who your affiant recognized to be spa owner, Yongzhang Yan. An unknown Asian female, known to me as Jane Doe #6 exited the passenger side of the vehicle. Yan then assisted the female in removing suitcases from the vehicle and the two entered the spa. Yan was then observed carrying other items from the vehicle into the spa. Lanyun Ma was then observed exiting the spa with her purse and entering the passenger seat of the vehicle. The vehicle was then observed exiting the East Spa parking lot. Jane Doe #6 was later observed in the commission of 21 sex acts for a fee while living and working at the East Spa.

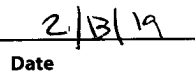
On Dec. 31st, 2018, at 1914, the black Toyota Venza (FL tag#HAW17) owned by Lanyun Ma pulled into the parking lot of East Spa and backed up to the front of the business. The vehicle was being driven by who I recognize to be spa owner, Yongzhang Yan. In the passenger seat was Layun Ma. Ma and Yan exited the vehicle and assisted the backseat passenger, an Asian female known to me as, Jane Doe #7 unload her suitcases from the vehicle and enter the business. They also unloaded miscellaneous items from the vehicle and brought them inside the business. Lanyun Ma stayed at the business and Yan was observed leaving the business in the aforementioned vehicle with Jane Doe #6 and her suitcases at 1930. Jane Doe #6 is the same female Yan was observed transporting to the East Spa on Dec. 24th, 2018. Jane Doe #7 was later observed in the commission of 10 sex acts for a fee while living and working at the East Spa.

On Jan. 2nd, 2019, at approximately 0730 Lanyun Ma and Yan Xu were observed exiting East Spa and walking to the rear parking lot carrying what appeared to be grocery style bags. The two then entered Kenneth Zullo's vehicle and travel to 1410 Gene st. in Winter Park, FL. (East Spa Winter Park). Ma returned days later while Xu stayed at the Winter Park location.

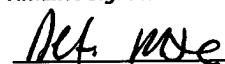
I swear this statement is true and correct to the best of my knowledge and belief.



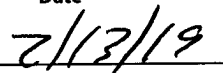
Affiant's Signature



Date



Notary/LEO Signature



Date



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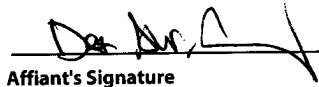
Detective Crowley #758

Probable Cause Cont'd

Det. Eder subpoenaed bank records from accounts of East Spa Inc., Lan Yun Ma, and Yongzhang Yan at Wells Fargo and Bank of America. These records revealed that Lan Yun Ma has made payments for Backpage.com advertisements, utility payments, rent for East Spa, rent for AA Massage, taxes to the U.S. Treasury, rent for their apartment at 1748 23rd st, and the payments of multiple women your affiant has identified as employees of East Spa committing illicit sex acts.

Investigation has revealed that Lanyun Ma has acted in violation of Florida State Statutes 796.07(2)(E), 796.07, 796.05, 895.03. She was observed engaging in 17 separate acts of prostitution, transporting multiple women for the purpose of prostitution, derived direct support from the proceeds of prostitution, and actively contributed to the illegal enterprise (East Spa) through a pattern of racketeering activities.

I swear this statement is true and correct to the best of my knowledge and belief.


Affiant's Signature

2/13/19
Date


Notary/LEO Signature

2/13/19
Date